CITY OF SHANNON HILLS SPECIAL COUNCIL MEETING January 17, 2002

The mayor called the meeting to order at 7:00PM. Present were Aldermen Cheryl Davidson, Mike Kemp, Glenn Dinsmore, Bryan Stanley, Linda Linkous and Curt Wilson, Mayor Davis and Recorder-Treasurer Fran Romine.

A discussion concerning the 2002 operating budget for the city ensued.

Motion by Alderman Kemp with second by Alderman Linkous to have Alderman Wilson put the Street Department Budget in order. Motion passed unanimously by voice vote.

Motion by Alderman Stanley with second by Alderman Wilson to accept the Street Fund Budget with corrections. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Wilson to accept the Water Department Budget with corrections. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Stanley to accept the Marshal's Department Budget, approving a \$5000.00 raise for the Marshal. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Stanley to approve the Fire Department Budget of \$52,440.00. Motion passed unanimously by voice vote.

Motion by Alderman Stanley with second by Alderman Davidson to accept the Administration Budget approving \$3000.00 to purchase a new computer and accessories for the recorder-treasurer's office. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Stanley to adjourn the meeting. Motion passed unanimously by voice. The meeting adjourned at 8:43 PM.

Date: _	Approved	<u> :</u>
		Larance Davis, Mayor
Attest:		
	Fran Romine, Recorder-Treasurer	